



Northgate Neighborhood Association

Annual Meeting

Meeting Minutes: 10/01/2020

Time: 6:00pm - 7:30pm

Location: KROC Center

Board Members Present: Pennie Morley, Robert "Bert" Stinnett, Sherri Stinnett, Ramona Gillett, Marlayne Madison, Tony Zitzelberger, Wendy Zitzelberger, Kaethe Mentrum, Bayard Mentrum, Flora Morales

Absent: Excused - Don Jensen

Chair, Pennie Morley: Opens meeting and gives an overview of accomplishments of the board over the last year. She also explains that the COV-19 restrictions have slowed down our activities and goals for this NE Salem area.

The Chair introduces the speaker, Rob Romanik, City Planner II: Mr. Romanik showed the newly completed professional graphic of the completed "Welcome" sign replacement and how the landscape has been designed. He discussed what part of the neighborhood parks the parks bureau handles and what parts can be achieved by applying for grants.

The Nominations: This year we did not use ballots as the group consisted of the board members only and no one from the community attended the meeting.

Flora Morales was voted by board members to remain as Public Relations Chair

Don Jensen was voted to retain the Land Use Chair Position.

Kaethe Mentrum was elected to be the Park Chair.

Wendy Zitzelberger was elected as a general board member

Bayard Mentrum was elected as general board member.

The list of those that have resigned for the next year:

1. **Pennie Morley as Chair**
2. **Marlayne Madison as Secretary**
3. **Sherri Stinnett as Treasurer**
4. **No one has been placed as Vice Chair**

The board voted and passed the minutes of meeting of July 16, 2020 online before the general election to give us ample time to complete our meeting and election.

We voted to reimburse Pennie Morley for expenses of the following:

1. Pizza, drinks, and the gift cards for drawing from "Just Us Girls" (45 Parallel) and Victorico's on Portland Road. Total: \$87.29

We voted to pay the KROC Center for the setup fee of \$75.00:

2. The Room setup by KROC Center for the setup fee they charged for the Cedar Room of \$75.

* We thank SP & B Printing for donating the time and material for our printing jobs over the last year.

* We thank the KROC Center for letting us use their room for our monthly meetings and they have also extended the use for this next year.

* We thank all the following for donating gift certificates for the drawings that were held at the Annual Meeting:

1. Victor Rico's on Portland Rd.

2. Coffee with the Girls

*Spanish interpreter will be present.

*Intérprete en español estará presente.

The meeting ended at 7:12 PM

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